

WPCA

Chairman John Giuliano
Vice Chairman Dale Aldieri
Councilmatic Representative James Streeto
Councilmatic Representative David Bauer
Commissioner William M. Simpson, Sr.
Commissioner Russell Tong
Commissioner Scott Bishel

WPCA

Director Guy Russo
Deputy Director Robert Young
Chief Engineer Joseph Fazzino
Asst. Chief Engineer Christopher Holden

AGENDA
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING

November 6, 2008

5:15 p.m.

82 Berlin Street

Middletown, CT

(Building is wheelchair accessible)

Special Note:

*If you require a special accommodation for our meeting,
please contact Phil Cacciola, ADA Coordinator, at 344-3491*

I. Open Meeting

1. Public Hearing

II. Reports, Minutes and Correspondence

1. Minutes of Regular Meeting of October 2, 2008 (enclosed)
2. Memo to Department Heads, Leadership Training (enclosed)
3. Letter to Brian Armet, regarding August 19, 2008 letter (enclosed)
4. CL&P Letters re: DPUC Rate Application (enclosed)
5. Durham Water Update (Guy)

III. Fund Updates/Transfers

1. Fund Balance Monthly Report-N/A

IV. Old Business

1. Grinder Pumps-Water & Waste Equipment-Ray Bahr, P.E. (update)
2. WPCA By-laws (update)
3. Demand Response Service Agreement-Renewal (enclosed)
4. Pistol Creek – Subdivision (discussion)

V. New Business

1. Wesleyan University-High Water and Sewer Consumption Bill (enclosed)
2. Model Water Use Restriction Ordinance (enclosed)
3. Verizon Tank Use Agreement (discussion)
4. Creation of CNR Line Items-Water (enclosed)

VI. Miscellaneous

VII. Adjournment

